# **Town of Southampton**

## **Sustainability Committee Meeting Minutes**

## Tuesday March 6, 2018, Southampton Town Hall

Members present: D. Von Lehsten (DVL), N. Palumbo (NP), J. Scherer (JS), J.Burmeister(JB), J.Borrows (JB), C.Fetten (CF)

Non-members present: F. Zappone (FZ), C. Fetten (CF), J. Glorioso (JG), M.Lieberman(LM)

**Guest: Mackie Finnerty, SAVE Southampton Village** 

Meeting was called to order at 4:06 PM. Meeting minutes from February 2, 2018 were accepted.

## Progression and Discussion of 400+ Components

General Discussion Overview: ML provided a status report on CSC and the progress towards a Bronze certification. It was agreed that he will forward to DVL specific points he feels the committee could assist to advance.

FZ and CF reported that there is good progress for the Earth Day exhibit. All are asked to find additional "sponsors" to give their name to this event – no money needed.

To reach out to other committees FZ offered assistance from his office to establish contacts once we deliver a priority list which committees to meet with first.

It was reported that the Shinnecock Nation voted against a central collection system for their household waste but instead opted for individual septic systems.

JS will try to provide a list of the Home Owner Association.

#### 1. EDUCATION

- a. Town Employees
- b. Homeowners and Other Residents
- c. Business Owners
- d. Primary School Education
- e. Educational signage
- f. Food Production & Consumption
- g. Outreach

### 2. WATER

- a. Regional Clean Water Coalition
- b. Surface Water Quality
- c. Education
- d. Regulated Water Conservation
- e. Water Treatment and Reuse
- f. Landscape Management
- g. Drinking Water Quality
- h. Groundwater Protection
- i. Stormwater Management
- j. Wetlands Protection

- k. Floodplains
- 1. Planning and Emergency Mgmt

### 3. ECONOMICS

- a. Sustainability Index
- b. Green Business Development
- c. Resource Sharing
- d. Affordable Housing
- e. Sustainable Economy

### 4. LAND USE

- a. Climate Action Plan
- b. Land Use
- c. Open Space Preservation
- d. New Open space
- e. Biomass Preservation
- f. Environmental Restoration
- g. Neighborhood Pattern and Design
- h. Heat Island Effect

### 5. TRANSPORTATION & AIR QUALITY

a. Idling Reduction

- b. Bicycle.
- c. Complete Streets
- d. Demand Reduce VMT
- e. Public Transportation
- f. Parking
- g. Reduced Emissions Alt Fuel NP proposed that SH Town should provide a web announcement for a Car Free Day to be held Sept 21. This is a national and global attempt to get the public involved in the reduction of emissions. FZ to investigate with the Board if that is acceptable.
- h. Neighborhood Pattern and Design
- i. Resilient Infrastructure

#### 6. ENERGY / CARBON

- a. Long Term Energy Planning
- b. Energy and Carbon
- c. Clean Energy Renewable
- d. Energy and Carbon Reduction
- e. Education -

### 7. GREEN BUILDING

- a. Sustainable New Construction
- b. Green Building Education.
- c. Water Efficiency in Buildings
- d. Heat Island Effect Roofs

### 8. WASTE

- a. Municipal Facility Recycling
- b. Comprehensive E Waste Recycling
- c. Plastic Recycling DvL asked what the committee should concentrate on next reducing plastic waste. The consensus was that styrofoam/polystyrene is the most likely material to be tackled for a ban next. FZ mentioned that the Town as an employer in certain facilities (beach/old age homes) has a chance to set an example.
- d. Organic Waste
- e. Waste Education
- f. School Recycling/Trex
- g. Materials Exchange
- h. Paper
- i. Building waste
- i. Hazardous Waste
- k. Product Stewardship
- 1. Long Term Waste Planning

#### 9. QUALITY OF LIFE

- a. Promotion of Physical Activity
- b. Local Food
- c. Air Quality
- d. Facade Improvement
- e. Education

f. Emergency Preparedness

#### 10. STEWARDSHIP

- a. Trail Preservation
- b. Historic Places
- c. Fisheries
- d. Nutrients in Environment
- e. Education Vacant Land
- f. Forest and Vegetation

\*\* Meeting was adjourned at 5:45PM. Please be advised that our next meeting will be Tuesday, March 20, 2018 at 4:00PM in the lower level conference room of Southampton Town Hall.

## 2018 Meeting Dates:

March 20<sup>th</sup>, April 3<sup>rd</sup> & 17<sup>th</sup>, May 1<sup>st</sup> & 15<sup>th</sup>, June 5<sup>th</sup> & 19<sup>th</sup>, July 3<sup>rd</sup> & July 17<sup>th</sup>, August 7<sup>th</sup> & 21<sup>st</sup>, Sept. 4<sup>th</sup> & 18<sup>th</sup>, Oct. 2<sup>nd</sup> & Oct. 16<sup>th</sup>, Nov. 20<sup>th</sup>, Dec. 4<sup>th</sup> & 18<sup>th</sup>